

AGENDA

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 17, 2020, 12:30 - 1:30 p.m.

To join this meeting as a guest, please contact the [University Secretary](#) for meeting connection details.

Land Acknowledgment

I. ADMINISTRATIVE BUSINESS

1. Call to Order	K. Peacock, Chair
2. Adoption of the Agenda	K. Peacock
3. Oath of Office: New board members (p. 2)	K. Peacock
4. Board Bylaws (p. 3) and Conflict of Interest Annual Declaration (p. 14)	K. Peacock
5. Board member profiles update	P. Mennell, University Secretary

II. BUSINESS

1. ELECTION: Board Executive	K. Bird, Registrar
• Attachment: Information on Board Executive Elections (p. 15)	
• Attachment: Executive role descriptions in Board Bylaws (pp. 6 - 7)	
a) Call for Nominations	
b) Election of Chair	
c) Election of Vice-Chair	
d) Election of three Directors-at-Large	
2. INFORMATION: Board Committee membership	Chair
• Attachment: Information on Board Committees (p. 15)	
• Attachment: 2019/2020 Board Committees Membership List (p. 16)	
• Attachment: Board Committees Terms of Reference (pp. 17 – 21)	

III. ADJOURNMENT